

**Board of Trustees Minutes**  
**UNITY SPIRITUAL CENTER in the Rockies**  
**January 17, 2018**

**BOARD MEMBERS:**

President – Don Turner  
Vice President – Linda Logan (Absent)  
Treasurer – Kim Roath  
Member-At-Large – Jeannie Bramlett  
Member-At-Large – Pat Wolla  
Secretary – Pat Christianson  
Minister - Rev. Ahriana Platten

**STAFF and GUESTS PRESENT:** Derek Reid and Vern Vobejda

**KEEPER of the FLAME:** Norma Crawford (Absent)

**MEETING OPENING:**

Don opened the meeting. Ahriana led the Opening Prayer. Jeannie read excerpts from the Board of Trustees Code of Ethics.

**MINUTES APPROVAL:**

It was acknowledged that the Dec. Board Minutes were approved by an online majority vote.

**VOTES BETWEEN MONTHLY BOARD MEETINGS:** By unanimous vote the 2018 budget was approved on Jan 10, 2018

**OPEN TIME FOR COMMENTS FROM MEMBERS and GUESTS:** Vern provided information on the Script program. Vern also ask the Board to consider offering new members a \$10 Script card. The Board approved by majority vote to offer new members a \$10 Script card.

**TREASURER’S REPORT:**

Kim presented the Treasurer’s Report, Please see attached. End of Year report will be sent out by Jan 19th.

**MINISTER’S REPORT:**

Ahriana, Larkin, Mike and Leslie completed CPR/AED/First Aid training and received a certificate valid for two years.

Our Security Guard, Robert Clyborne, will lock the doors each Sunday at 1pm. Individuals can remain in the building after the doors have been locked. Brenna Collier will verify that all doors are locked between 1:30 and 2:00 pm.

The North door to the main building will be designated as “EXIT Only” for

security reasons. It need to have work done on it so that it will latch automatically when the door closes.

Tax letters for those who made donations over \$250 in 2017 have been completed and are being distributed after services to save postage. Anything not distributed this Sunday will be mailed next week.

Board candidate meeting will be held at 1pm on Sunday, January 28th, in Ahriana's office. Candidate information will be posted after that meeting.

Toni Boehm is scheduled to conduct Board Training-Module 1 on Saturday, April 7th.

Town Hall Meetings to discuss bylaws have been set for February 11th and 19th.

New Member Orientation is scheduled for Friday, February 9th.

Amanda continues to clear out the flower beds and trim things back so they will be ready for spring.

Ahriana reported on the mouse problem/health hazard. Board agreed it is time to contact an exterminator.

Mike is working on the new flooring in the Fillmore Center.

All tiled floors in the main building will be stripped and waxed the week of Feb 11th. After the Town Hall meeting the building will be closed until the following Sunday.

Prosperity Plus class will begin in late February.

Ahriana set September 20-24 for a community retreat at Unity Village. We have 25 rooms reserved allowing for a total of 50 people to attend.

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### **COMMITTEE REPORTS:**

Don gave an update on Bingo.

### **OLD BUSINESS:**

The Nomination Committee, Derek Reid, Pat Wolla, Vern Vobejda and board members discussed potential candidates for the upcoming Board election. The committee will have initial contacts of potential candidates right away and present the results of the discussions to the board by email starting Monday Jan 22nd. All application to run for the board need to be completed by January 31, 2018.

### **NEW BUSINESS:**

Annual Meeting planning, currently set for March 11, 2018

Training in April for new Board members.

Hired Robert Clyborne as our Security Guard on Sundays.

**EXECUTIVE SESSION:** Yes

### **NEXT BOARD MEETING:**

Next Board Meeting is scheduled for Wednesday, Feb 21, 2018 at 6 p.m.

**MISCELLANEOUS COMMENTS:** None

**CLOSING PRAYER:** Ahriana prayed us out and the meeting was adjourned.

Submitted by: Pat Christianson